

Munoth Capital Market Ltd.

Regd. Office : Shanti Nivas – Office Building, Opp. Shapath V, Nr. Karnavati Club,
S.G Road, Ahmedabad – 58 Board line: +91-79-26937954 Email: munoth@gmail.com

Date : 16/08/2017

To
The Secretary,
The Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street,
Mumbai-400 001.
Security Code: 511200
Security Id : MUNCAPM

Dear Sirs,

Sub : Board Meeting to consider Appointment of Mr. Siddharth Shantilal Jain as a Chief Executive Officer and Mr. Shantilal Misrimal Jain as a Chief Financial Officer:

This is to inform you that Meeting of the Board of Directors will be held on 25th August, 2017 to consider the appointment of Mr. Siddharth Shantilal Jain as a Chief Executive Officer and Mr. Shantilal Misrimal Jain as a Chief Financial Officer of the Company.

Kindly take note of this on your record and do needful and oblige.

Thanking You

Yours Faithfully
FOR MUNOTH CAPITAL MARKET LIMITED

FOR MUNOTH CAPITAL MARKET LTD.

Siddharth Jain
SIDDHARTH JAIN **DIRECTOR**

DIRECTOR
(DIN : 00370650)

CIN: L99999GJ1986PLC083614